

MPO RESOLUTION # 20-06**RESOLUTION APPROVING THE FY 2007-2011 TRANSPORTATION IMPROVEMENT PROGRAM AS AMENDED**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process; and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions; and

WHEREAS, the TPC has reviewed the FY 2007-2011 TIP, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the proposed FY 2007-2011 Transportation Improvement Program is amended to reflect the deletion of FM 4107261 from South of SR 836/I-395 to NW 14th Street Project.

SECTION 2. That the FY 2007-2011 Transportation Improvement Program (TIP) as amended is hereby approved.

The foregoing resolution was offered by Board Member Sally A. Heyman who moved its adoption. The motion was seconded by Board Member Javier D. Souto, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Absent
Vice Chairman Dennis C. Moss-Aye

Board Member Ruben D. Almaguer	-Absent	Board Member William H. Kerdyk	-Absent
Board Member Bruno A. Barreiro	-Absent	Board Member Julio Robaina	-Aye
Board Member Kevin A. Burns	-Absent	Board Member Dorrin D. Rolle	-Absent
Board Member Jose "Pepe" Diaz	-Absent	Board Member Natacha Seijas	-Absent
Board Member Audrey M. Edmonson	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Aye	Board Member Katy Sorenson	-Aye
Board Member Carlos A. Gimenez	-Aye	Board Member Rebeca Sosa	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Javier D. Souto	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Richard L. Steinberg	-Aye
Board Member Barbara J. Jordan	-Aye	Board Member Johnny L. Winton	-Absent

The Chairperson thereupon declared the resolution duly passed and approved this 25th day of May, 2006.

**METROPOLITAN PLANNING ORGANIZATION
M.P.O.**

By _____

Jose Luis Mesa
MPO Secretariat

